COUNCIL ON AGING REGULAR BUSINESS MEETING September 17th, 2009, 9-10:30 AM Room 101 Bangs Community Center

AGENDA

- 1. Welcome
- 2. Opportunity for Public Comment (Dan)
- 3. Minutes of July meeting
- 4. Friends' Treasurer's Report
 - Donations to Friends FY10 to date
 - Friends fiscal report and its challenges
- 5. Continuing Business
 - Friends update (Dan)
 - A. COA reps to the Friends
 - B. Annual meeting summary
 - C. Fundraiser planning
 - Parade Plans for September 27th (Nancy)
- 6. Sub-Committee Update
 - Ad Hoc Survey Committee (Joel, Sandra and Rosemary)
 - Highland Valley Elder Services (Joan, Barbara)
- 7. New Business
 - 40th Anniversary Historical Booklet (Nancy)
 - Flu Clinic
- 8. Staff Reports
- 9. Next Meeting Date
 - October 8th, 2009
- 10. Adjournment